

# **Relo-Worldwide Limited**

**COMPANY NUMBER**  
**07251163**

**REGISTERED OFFICE**  
**INTERNATIONAL HOUSE, LAPWING BUSINESS PARK, PEVENSEY,**  
**EAST SUSSEX, BN24 5BW**

## **SPECIAL RESOLUTION TO ALTER THE SHARE STRUCTURE AND RENAME THE ISSUED SHARES**

The following resolutions were passed

The authorised share capital of the Company was increased from £100 to £3,000

The share capital was divided into 2,000 Ordinary A shares of £1 each with 10 votes per share and 10,000 Ordinary B shares of 10p each with 1 vote per share

The Ordinary shares that have already been issued have been renamed as Ordinary A shares



Mr P Hunter  
Director

Date 19/12/2013

FRIDAY



A39      \*A2Z9E8KZ\*      #15  
10/01/2014  
COMPANIES HOUSE